

Board Meeting

February 4, 2019

Mayor Eilts called the meeting to order. Trustees Myers, Mohr, Schmitgall, and Wittrig were present. Trustees Gale and Springer were absent.

Trustee Mohr moved to approve the open minutes for the January 21, 2019 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Myers moved to approve the closed minutes for the January 21, 2019 meeting. Seconded by Trustee Wittrig. Motion Carried.

Dale Nannen was present to let the Board know the Library Referendum will be on the ballott in April. He stated that the committee is working on a theme for the door to door campaign and community involvement.

Don Maurer thanked Darrin Willis, Dave Williams and Chief Layne for getting people to warming centers and clearing the roads during the bad weather.

Trustee Schmitgall went over the Police Reports and schedule for the Month of February.

Trustee Wittrig updated the Board on the back-up generators during the bad weather. He stated the generator at the WWTP plant did fine, however the generator at the water plant did have some issues but those have been fixed.

Trustee Wittrig set a Water/Sewer Committee Meeting for February 18, 2019 at 6:30 p.m. at the WWTP Plant.

Trustee Mohr moved to adjourn. Seconded by Trustee Schmitgall. Motion carried.

Respectfully submitted this 18th day of February, 2019.

Rebecca Lippmann
Village Clerk